



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

983

1. P.S. Cyber Crime Year 2024 FIR No. 07/24 Date 12/03/2024
 2. (i) Act IPC Sections 120B/419 (ii) Act IPC Sections 420/411/413
 (iii) Act - Sections - (iv) Other Acts & Sections -
 3. (a) Occurrence of Offence: Day on per uploadment Date From in Phatibimb Portal Date to Since 01/02/2024 to 29/02/2024
 Time Period - Time from - Time To -
 (b) Information received at P.S. Date 12/03/2024 Time 23:05 hrs
 (c) General Diary Reference Entry No. (s) 169 Time 23:05 hrs
 4. Type of Information - Written / Oral Typed
 5. Place of Occurrence (a) Direction and Distance from P.S. Cyber World/space Beat No. -
 (b) Address -
 (c) In case outside limit of this Police Station then the Name of the P.S. - District -

6. Complaint / Informant
 (a) Name Koushik Nag
 (b) Father's / Husband's Name -
 (c) Date / Year of Birth - (d) Nationality Indian
 (e) Passport No. - Date of Issue - Place of Issue -
 (f) Occupation Govt. Service in West Bengal Police
 (g) Address Inspector in-charge of Cyber Crime Police station, Purulia

7. Details of Known / Suspected / Unknown accused with full particulars
 (Attach Separate Sheet, if necessary)
Unknown persons who are purportedly using the mobile nos 917362873948, 919883778745, 919547083412, 917602640678, 919832748181, 917501836300, 918918032716, 918597790962, 919547419881, 917548978979, 919153162913, 919907393257, 916295356491, 919635980957, 918420841963, 919800161877.

8. Reasons for delay in reporting by the Complainant / Informant
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9. Particulars of properties stolen / involved : (Attach separate sheet, If necessary):
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10. Total value of properties stolen / involved : Rs 21,71,156/-

11. Inquest report / U.D. : Case No. if any : -

12. FIR Contents : (Attach separates sheets, if required) The original written (typed) complaint of the complainant which is treated as FIR is attached herewith.

13. Action taken : Since the above report reveals commission of offence (s) as mentioned at item No. 2, registered the case and took up the investigation / directed SI Anjan kr Biswas to take up the investigation / refused investigation / transferred to P.S. - on point of jurisdiction. FIR read over the Complainant / informant admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb Impression of The Complainant / informant
 Signature of the Officer-in-Charge Police Station
 Name: Koushik Nag
 Rank: PC Cyber Crime, Purulia
 Cyber Crime Police Station, Purulia

Sub: FIR against cyber miscreants based on incidents of financial cyber fraud on the "Pratibimb Portal".

With reference to the subject matter mentioned above, I, Koushik Nag, Inspector In-charge, Cyber Crime PS of Purulia district do hereby lodge complaint against the unknown persons who are purportedly using the mobile numbers (917363873948, 919883778745, 919547083412, 917602640678, 919832748181, 917501836300, 918918032716, 918597790962, 919547419881, 917548978979, 919153162913, 919907393257, 916295356491, 919635980957, 918420841963, 919800161877) to make fraudulent telephonic communication (phishing calls / SMS) to common people causing monetary loss of huge amount. Multiple complaints have been noted in "Pratibimb Portal" against those users of offending mobile numbers regarding such financial fraud incidents and the list of reference acknowledgment numbers of those complaints are also given in the below:

Sl.No.	Suspect No.	Provider	Address	NCRP ACK No	Fraud amount	Victims Address	Category
1	917363873948	AIRTEL	Mangurawalpur, Hura, Purulia District, West Bengal, 723103, India	31302240011760	Rs. 70,000/-	FARIDABAD HARYANA,	Online Financial Fraud
2	919883778745	AIRTEL	Para, Purulia District, West Bengal, 723101, India	31902240032226	Rs. 60,000/-	NAGPUR CITYMAHARASHTRA	Online Financial Fraud
3	919547083412	VI	Purulia, Purulia-II, Purulia District, West Bengal, 723101, India	33102240024327	Rs. 40,000/-	UTTAR PRADESH	Online Financial Fraud
4	917602640678	AIRTEL	Purulia, Purulia-II, Purulia District, West Bengal, 723101, India	32702240011544, 33102240024385	Rs. 24,999/- Rs. 1000/-	BHARATPUR RAJASTHAN AMROHA UTTAR PRADESH	Online Financial Fraud
5	919832748181	AIRTEL	Purulia, Purulia-II, Purulia District, West Bengal, 723101, India	33202240002707	Rs. 12,000/-	MURSHIDABAD POLICE DISTRICT WEST BENGAL	Online Financial Fraud
6	917501836300	AIRTEL	Purulia, Purulia-II, Purulia District, West Bengal, 723101, India	30502240006985	Rs. 14,000/-	PATNA BIHAR	Online Financial Fraud
7	918918032716	JIO	Hura, Kashipur, Purulia District, West Bengal, 723130, India	30502240006596	Rs. 7,000/-	PATNA BIHAR	Online Financial Fraud
8	918597790962	AIRTEL	Puncha, Hura, Purulia District, West Bengal, 723151, India	31902240028162	Rs. 11,800/-	BRIHAN MUMBAI CITYMAHARASHTRA	Online Financial Fraud
9	919547419881	AIRTEL	Purulia, Purulia-II, Purulia District, West Bengal, 723101, India	32702240010526	Rs. 36,994/-	NAGOUR RAJASTHAN	Online Financial Fraud
10	917548978979	AIRTEL	Neturia, Purulia District, West Bengal, 723142, India	21901240008111, 21902240014659	Rs. 9,50,000/- Rs- 1,10,000/-	BRIHAN MUMBAI CITYMAHARASHTRA, BRIHAN MUMBAI CITYMAHARASHTRA	Online Financial Fraud
11	919153162913	JIO	Purulia, Purulia-II, Purulia District, West Bengal, 723101, India	23102240017056	Rs. 1,02,500/-	UNNAO UTTAR PRADESH	Online Financial Fraud

Contd.

Sl.No.	Suspect No.	Provider	Address	NCRP ACK No	Fraud amount	Victims Address	Category
12	919907393257	JIO	Hura, Purulia District, West Bengal, 723130, India	23102240016946	Rs. 1,51,213/-	UTTAR PRADESH	Online Financial Fraud
13	916295356491	JIO	Purulia, Purulia-II, Purulia District, WestBengal, 723101, India	33302240002678	Rs. 37,000/-	BILASPUR CHHATTISGARH	Online Financial Fraud
14	919635980957	AIRTEL	Arsha, Purulia District, West Bengal, India	20202240005436	Rs. 1,12,000/-	Tirupathi ANDHRA PRADESH	Online Financial Fraud
15	918420841963	AIRTEL	Jaipur, Purulia District, West Bengal, India	21602240006358 21601240004929, 21502240001904 ,31602240013786	Rs. 15,800/- Rs. 1,13,750/ Rs. 55,800/- Rs. 2,25,300/-	BANGALORE KARNATAKA, MYSURU CITYKARNATAKA PALAKKAD KERALA BANGALORE CITYKARNATAKA	Online Financial Fraud
16	919800161877	AIRTEL	Neturia, Purulia District, West Bengal, India	33201240001382	Rs. 20,000/-	MALDA WEST BENGAL	Online Financial Fraud

In all the above-mentioned complaints noted in "Pratibimb Portal", the miscreants were calling multiple victims located across the country misguiding them to transfer money in different mule bank accounts/UPI wallets, etc. operated by fraudsters duping those victims financially by compelling to share credentials like OTP or getting remote access apps installed thereby causing wrongful loss to the victims and wrongful gain to the fraudsters. An amount of Rs.21,71,156/- were dishonestly received by the fraudsters using the listed mobile numbers.

As per the information received and analysing the tower locations of the suspect mobile numbers as uploaded in "Pratibimb Portal", that has been launched by Ministry of Home affairs & Jharkhand Police, it came to light that the accused persons who are using the listed mobile numbers are committing the crime of fraud from the jurisdiction of Purulia district.

I therefore start a Case Suo-moto case U/S- 120B/419/420/411/413 IPC against the above noted Mobile Users and their associates if any who are distributing the offending SIM cards to undertake fraudulent activities and causing the wrongful the wrongful monetary loss to the common people & for proper investigation in to the matter. SI Anjan Kumar Biswas will investigation the Case.

Submitted by

Insp Koushik Nag
IC Cyber Crime PS

Purulia
Inspector-in-charge
Cyber Crime Police Station,
Purulia

12/03/24